

# UNITED STATES BANKRUPTCY COURT

Eastern District of Washington

Coriander Perez  
In re Carlos D. Perez,

Case No. 18-00248-WLH13

## TRANSFER OF CLAIM OTHER THAN FOR SECURITY

A CLAIM HAS BEEN FILED IN THIS CASE or deemed filed under 11 U.S.C. § 1111(a). Transferee hereby gives evidence and notice pursuant to Rule 3001(e)(2), Fed. R. Bankr. P., of the transfer, other than for security, of the claim referenced in this evidence and notice.

US Bank Trust National Association as Trustee of  
Cabana Series III Trust

Name of Transferee

Chalet Properties III, LLC

Name of Transferor

Name and Address where notices to transferee  
should be sent:

BSI Financial Services  
1425 Greenway Drive, #400  
Irving, TX 75038

Court Claim # (if known): 11-1

Amount of Claim: \$63,040.81

Date Claim Filed: 03/30/2018

Phone: \_\_\_\_\_

Last Four Digits of Acct #: 8865

Phone: 972.347.4350

Last Four Digits of Acct. #: 8865

Name and Address where transferee payments  
should be sent (if different from above):

BSI Financial Services, Attn: Payment Processing Department  
314 S. Franklin Street, 2nd Floor  
Titusville, PA 16354

Phone: \_\_\_\_\_

Last Four Digits of Acct #: 8865

I declare under penalty of perjury that the information provided in this notice is true and correct to the best of my knowledge and belief.

By: /s/ D. Anthony Sottile  
Transferee/Transferee's Agent

Date: 07/08/2020

*Penalty for making a false statement:* Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 & 3571.